

**Electronic Articles of Incorporation
For**

P05000016679
FILED
February 01, 2005
Sec. Of State
wcunningham

MILLENNIUM CORPORATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM CORPORATION, INC.

Article II

The principal place of business address:

1990 BAY DRIVE
SUITE 15
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1990 BAY DRIVE
SUITE 15
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CAROLINE E DONKIN
1990 BAY DRIVE
SUITE 15
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINE E. DONKIN

Article VI

The name and address of the incorporator is:

ANGEL P. FUSI
1990 BAY DRIVE, SUITE 15
MIAMI BEACH FL 33141

Incorporator Signature: ANGEL P. FUSI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
CAROLINE E DONKIN
1990 BAY DRIVE, SUITE 15
MIAMI BEACH, FL. 33141 US

Title: T
CAROLINE E DONKIN
1990 BAY DRIVE, SUITE 15
MIAMI BEACH, FL. 33141 US

Title: P
ANGEL P FUSI
1990 BAY DRIVE, SUITE 15
MIAMI BEACH, FL. 33141 US

Title: S
ANGEL P FUSI
1990 BAY DRIVE, SUITE 15
MIAMI BEACH, FL. US

Article VIII

The effective date for this corporation shall be:

02/01/2005